Administrative Committee October 7, 2019

Present: Alderpersons John Alt, John Ellington and Heather Kierzek

Absent: None

Also Present: Mayor, Mike Palm; City Attorney, Emily Truman, Finance Director, Cynthia Haggard and City Clerk, Brenda

Zeman.

Citizen Present: None

The meeting was called to order by Chairman John Alt at 8:15AM CDT., with roll call and noting compliance with the Open Meetings Law.

Moved by Kierzek to approve the amended minutes of September 5, 2019, seconded by Ellington and unanimously carried.

Motion by Kierzek to approve amended agenda, seconded by Ellington and unanimously carried.

## Review and recommendation to the Council – Picnic Liquor Licenses.

Motion to recommend to approve and move on to Council the Downtown Baraboo, Inc. and Friends of the Baraboo Zoo liquor license by Kierzek, seconded by Ellington and unanimously carried.

## Consider Operator's Licenses

Motion to approve and move on to Council new licenses for Kristin Calkins; Heather Statz; Brandy Storandt; Alyssa Lokken; Matthew Knapton; Rhiannon Wilks; James Greenwood and Donna Zant by Ellington, seconded by Kierzek and unanimously carried.

Motion to approve and move on to Council renewal licenses for Megan Miller; Lynsey Ragenoski and Jami Olson by Kierzek, seconded by Ellington and unanimously carried.

Motion to approve and move on to Council temporary licenses for Emily Edge, Rogues & Ruffians Renaissance Faire; Richard Tullis, Rogues & Ruffians Renaissance Faire; Samanthia Brunker, Wine Walk; Tiffany Opperman, Wine Walk; Elizabeth Hansen, Wine Walk; Amy Millie, Wine Walk; Karmen Lindner, Wine Walk by Ellington, seconded by Kierzek and unanimously carried.

## Member comments

The next meeting will be November 4, 2019 at 8:15AM. Meeting location will be 101 South Boulevard. Moved by Kierzek, seconded by Ellington and unanimously carried.

Motion to adjourn by Kierzek, seconded by Ellington and unanimously carried. Meeting adjourned at 8:21AM CDT.

Respectfully submitted, Cynthia Haggard, Finance Director